

UPSALA AREA SCHOOLS
Upsala, Minnesota 56384

UNOFFICIAL MINUTES

Minutes of the regular meeting of the Upsala Area Schools, Independent School District No. 487, held on October 26, 2016. Present were Chairperson Peterson, along with board members Nelson, Wensmann, Soltis, Thomas and Poppenhagen. Also present were Superintendent Capelle, Dean of Students Klug and Business Manager Harren. Visitor was the MCR reporter.

The meeting was called to order at 7:30 PM by Chairperson Peterson.

Motion by Nelson, seconded by Poppenhagen to approve the agenda. Motion carried unanimously.

Motion by Wensmann, seconded by Peterson to approve the minutes of the September 28th regular meeting. Motion carried unanimously.

Motion by Thomas, seconded by Soltis to approve the bills in the amount of \$183,922.51. Bills paid with check numbers 18017 to 18112. Motion carried unanimously.

Dean of Students Report:

16-17 enrollment shared.

Students of the Month for October are Andy Ripplinger for Senior High and Jessi Lange for Junior High.

Subject Area Students of the Month were shared.

Athletes of the Month are Dylan Graves for Football and Ashley Biniek for Volleyball.

High School Conferences were held.

Homecoming was a success.

Superintendent Capelle reported on roof repairs, school health insurance, school van needs body work, NJPA Board Position, Minnesota Solar Initiative, November 16 special meeting to canvas the election results and MSBA Phase I and II workshops-if any board member interested let school know and we will send in the registration.

Second reading of MSBA Policy revisions: Policy 506-Student Discipline; Policy 520-Student Surveys; and Policy 529-Staff Notification of Violent Behavior by Students.

Motion by Wensmann, seconded by Thomas to approve the agreement with Rural MN CEP for Career Advising Services. Motion carried unanimously.

Motion by Nelson, seconded by Poppenhagen to approve to hire Thomas Riitters as the Jr Hi Boys Basketball and Jr Hi Girls Basketball coach. Motion carried unanimously.

Motion by Nelson, seconded by Peterson to approve the winter coaching assignments as follows: Girls Basketball-Head Coach Nick Klug, Asst. Coach Amber Kalthoff and Jr Hi Tom Riitters. Boys Basketball-Head Coach Joey Fuchs, Asst. Coach Jonathan Leither and Jr Hi Tom Riitters. USA Speech-Coach Chantelle Frie. Motion carried unanimously.

Acknowledgement of the \$2500 donation for Upsala Dollars for Scholars from the Upsala Lions Club. Thank you very much Upsala Lions.

Motion by Thomas, seconded by Wensmann to approve the Superintendent's request to attend the National Conference on Education presented by the American Association of School Administrators. Motion carried unanimously.

Motion by Wensmann, seconded by Peterson to adopt the resolution designating Superintendent Capelle as the Identified Official with Authority for MDE Authorization. Motion carried unanimously.

Motion by Peterson, seconded by Nelson to approve the application of the Upsala Area School District as a High Reliability Schools Demonstration site through NJPA. Motion carried unanimously.

Discussion was held on the option to pursue the Made in Minnesota Solar Initiative and decide whether to move forward with the application process. Superintendent Capelle will set up a meeting to get more information.

Motion by Peterson to adjourn the meeting at 8:05 PM.

Karin Nelson, Clerk